

## AGENDA

**Ten (10) days prior to the Board meeting**, the agenda must be posted on internet, and distributed to the Agenda distribution "mailing" list (comprised of the Agenda Distribution Lists, Agenda list, Board Staff, Board Members, the CVFPP Commenter's Distribution List, and all presenters listed on the Agenda).

## BOARD PACKAGES

**Thursday of the week prior to Board meeting** Board Packages are to be distributed to the persons and in the manner listed below. Once items are sent to the website, email those folks who download it from the internet.

### Board Member Packets:

Bill Edgar  
Emma Suarez  
Jane Dolan  
Joe Countryman  
Clyde MacDonald  
Michael Villines  
Tim Ramirez  
Sen. Fran Pavley (c/o Dennis O'Connor)  
Assm. Marc Levine (c/o Ryan Ojakian)

Downloads from website  
Downloads from website  
**Paper** – Overnight via GSO  
DVD – Overnight via GSO  
Thumb Drive – Overnight via GSO  
DVD – Overnight via GSO  
DVD – Overnight via GSO  
DVD – Overnight via GSO  
DVD – Overnight via GSO

### Internal Packets:

Board Executive Officer  
All Board Staff  
Jit Dua                      Board General Counsel  
Robin Brewer      DWR Legal  
Lori Brock              DWR Legal  
Extras for Board Meeting  
Working File  
Central File  
Court Reporter

**Paper**  
**External Drives**  
**Paper**  
DVD – Interoffice Mail: HQ Rm. 1118  
DVD – Interoffice Mail: HQ Rm. 1118  
**(1) Paper**  
**Paper**  
DVD  
DVD

### DWR Packets:

Gary Bardini  
Keith Swanson JOC

DVD – Interoffice Mail: HQ Rm. 1115-9  
DVD – Delivered to Secretary

### TOTAL BOARD PACKAGES:

**12 DVDs**

**5 Paper** (this includes 1 extra to be taken to the Board Meeting)

**7 Overnight packages**